

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 7, 2005 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Donald P. Marra, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Edward J. Ritter, Deputy Clerk-Treasurer
Lino J. Sciarretta, Village Attorney’s Office
Louis C. Grieco, Police Chief

The Board held a work session from 7:00 p.m. until 7:30 p.m. At 7:30 p.m., Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held February 22, 2005. Trustee Siegel seconded the motion and it was unanimously approved with

Mayor Flood announced that there was no correspondence at this time.

**RESOLUTION 2005-22
2004-05 BUDGET APPROPRIATION**

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

RESOLVED, to approve the following 2004-05-budget appropriation:

**Entry 2005-20
Police Department**

To:	Vehicle Repair	3120-473	\$5,450
From:	Appropriated Fund Balance	1-1-599	\$5,450

(Account for a prior period expenditure to be paid in the current year).

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

**RESOLUTION 2004-23
ACCEPTANCE OF A DONATION OFFERED TO THE IRVINGTON FIRE DEPARTMENT
TOWARDS THE PURCHASE OF A THERMAL CAMERA**

Trustee Siegel offered the following resolution, which was seconded by Trustee Milano and adopted:

WHEREAS, Stuart and Laura Goldberg have offered a donation of \$5,000 to the Village of Irvington, and

WHEREAS, the donation designates that the funds be used for the purchase of a Thermal Camera, Model IMSA3260 to be used by the Irvington Fire Department, now therefore be it

RESOLVED, to accept the donation in the amount of \$5,000 and the designation that the funds be used for the purchase of a Thermal Camera, Model IMSA3260.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

RESOLUTION 2004-24

AUTHORIZATION TO SUPPORT THE APPLICATION FOR ACCEPTANCE IN THE 2005 LAND USE ALLIANCE TRAINING PROGRAM

Trustee Milano offered the following resolution, which was seconded by Trustee Klassen and adopted:

WHEREAS, Village Administrator Donald P. Marra has applied for acceptance in the Land Use Leadership Alliance Program, and

WHEREAS, the training program teaches participants how to use land law, dispute resolution, and community decision-making techniques to accomplish local and regional natural resource conservation goals, and

WHEREAS, the training program also introduces participants to the subjects of negotiation, mediation, facilitated community decision-making, and alternative dispute resolution, and

WHEREAS, this training and information will be invaluable in Mr. Marra's position as Village Administrator, now therefore be it

RESOLVED, that the Irvington Village Board of Trustees support the application of Mr. Donald P. Marra for acceptance in the 2005 Land Use Alliance Training Program

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

RESOLUTION 2004-25

APPROVAL OF THE STORMWATER II MANAGEMENT PLAN CONSULTANT SERVICES

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

WHEREAS, Stormwater II requirements is entering the third year of a five year phase-in period, it apparent that the Village of Irvington remain compliant with all the requirements and are able to meet our objectives as stated in our measurable goals, and

WHEREAS, many communities have retained the services of a consultant to perform all the requirements of Stormwater II since the beginning of the process, and

WHEREAS, we have been able to reach this point in the process without help, the need for outside assistance to assure timely preparation of necessary reports and performing other necessary tasks to fulfill our requirements in preparing a Stormwater Management Plan, now therefore be it

RESOLVED, to approve the services of Dolph Rotfeld Engineering, P.C. for Stormwater II services as per the hourly fee scheduled provided with a spending cap of \$6,000

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

RESOLUTION 2005-26

APPROVAL OF CERTIORARI SETTLEMENT WITH FIELDPOINT AT IRVINGTON I

Trustee Milano offered the following resolution, which was seconded by Trustee Klassen and adopted:

RESOLVED, that the Village Board of Trustees hereby approves a certiorari settlement agreement with Fieldpoint at Irvington I as follows:

AV Year	Original AV	New AV	Reduction	Village Tax Rate /\$1,000	Village Refund
2004	\$752,496	\$592,526	\$159,970	\$179.82	\$28,765.81
				Total:	\$28,765.81

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

RESOLUTION 2005-27
APPOINTMENT OF ELECTION INSPECTORS FOR THE MARCH 15, 2005 VILLAGE ELECTION

Trustee Siegel offered the following resolution, which was seconded by Trustee Milano and adopted:

RESOLVED, to appoint to the position of Election Inspector for the March 15, 2005 Village election to be paid at a rate of \$13 per hour the following individuals:

Inspector
Joanne Smith
Barbara Kraus

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees Milano, Livingston, Siegel, Klassen)
NAYS: NONE

Trustee Klassen reported that the Water Department continues their efforts to maintain the department, repair leaks as well as assist other departments with various tasks throughout the Village of Irvington. The inventory conducted by department of pipes and fitting has been completed.

Trustee Siegel reported that the Highway Department cleaned up village roads after three more snow storms. They assisted the Water Department with meter readings and continue to assist at Village Hall throughout the ongoing renovation project.

Trustee Livingston reported that the repairs to the Irvington Fire Department’s Engine 178 are nearing completion. The Fire Department had four resignation as well as four new recruitments. There were forty award certificates issued.

Trustee Milano reported that the recreation department would hold registration for the 2005 Teenscape Summer Program for current 7th and 8th graders; there are forty-four spots available. There are four Youth Basketball Teams representing Irvington in the Westchester County Recreation and Parks Youth Basketball Tournament being held at the Westchester County Center. The annual Egg Hunt is scheduled for March 19, 2005 at Memorial Park 11:30 am. The Beautification Committee has scheduled April 2, 2005 for a “work day” at Scenic Hudson Park. Trustee Milano reported that Casey DiCesare has become the pole-vaulting champ in the nationals and twin brother Scott placed fourth in the competition. Congratulations to both.

There being no further business, the meeting was adjourned.

Edward J. Ritter, Deputy Clerk-Treasurer